AO 91 (Rev. 11/11) Criminal Complaint

SEALED

United States District Court

United States Courts Southern District of Texas FILED for the Southern District of Texas MAR **0 9** 2021 United States of America Nathan Ochsner, Clerk of Court C-21-286M Case No. Adan RIVERA Defendant(s) CRIMINAL COMPLAINT I, the complainant in this case, state that the following is true to the best of my knowledge and belief. February 22, 2021 in the county of _____ in the On or about the date(s) of Texas , the defendant(s) violated: Southern District of Offense Description Code Section Knowingly, intentionally, and unlawfully possessed with the intent to distribute Title 21 USC 841 (a) (1) a controlled substance listed in Schedule I the Controlled Substance Act of 1970, to wit: 24 grams (AGW) of heroin. This criminal complaint is based on these facts: See attachment A Tontinued on the attached sheet. Complainant's signature Joshua Sorensen, DEA Task Force Officer Printed name and title Submitted by reliable electronic means, sworn to, signature attested telephonically per Fed.R.Crim.P. 4.1, and probable cause found: March 9, 2021 Date: Julie K. Hampton, United States Magistrate Judge Corpus Christi, Texas City and state: Printed name and title

ATTACHMENT A

- 1. On February 22, 2021, members of the Drug Enforcement (DEA), HIDTA Group 1, were conducting surveillance at a known drug location that distributes heroin in Corpus Christi, Texas. At the time of surveillance, Agents observed a silver 2015 Buick (hereinafter referred to as the Target Vehicle-1), Registered to Adan RIVERA, parked at the known drug location. A short time after, Agents observed a passenger vehicle (hereinafter referred to as the Target Vehicle-2) arrive at the known drug location. Agents observed a male subject (later identified as RIVERA), exit the known drug location then entered into the Target Vehicle-1 and agents believed obtained an item from the Target Vehicle-1. RIVERA then approached the Target Vehicle-2 and engaged in a hand-to-hand transaction with the occupant of the Target Vehicle-2.
- 2. Agents coordinated with a Corpus Christi Police Department (CCPD) patrol unit to conduct a traffic stop on the Target Vehicle-2 for a traffic violation and to investigate. After the Target Vehicle-2 departed the known drug location, a CCPD patrol unit conducted a traffic stop on the Target Vehicle-2. CCPD Senior Officer Cabello arrested the occupant of the Target Vehicle-2 who was found to be in possession of one ounce of heroin. CCPD Senior Officer Cabello contacted DEA Agents and TFO Sorensen and SA Goss responded to interview the arrestee (hereinafter referred to as a Cooperating Individual "CI").
- 3. The CI was transported to the DEA Corpus Christi Resident Office to be read Miranda Warnings and questioned about the heroin he/she was in possession of during the time of the aforementioned traffic stop. CI stated he/she wanted to cooperate and provided a statement on who provided the one ounce of heroin to her/him. During a post arrest statement, CI stated RIVERA a.k.a. "Dino" provided the one ounce of heroin to her/him. CI stated that RIVERA is being looked at by the "Feds" and RIVERA distributes large quantities of narcotics in the Corpus Christi, Texas, area.
- 4. The CI granted agents consent to search her/his cellular telephone to corroborate the purchase of heroin from RIVERA. Although the CI later recanted, Agents were able to locate information in the CI's cellular telephone that corroborates the

purchase of one ounce of heroin from RIVERA.

Joshua Sorensen

Drug Enforcement Administration,

Task Force Officer

Submitted by reliable electronic means, sworn to, signature attested telephonically per Fed. R. Crim. P. 4.1., and probable cause found:

Date: March 9, 2021

City and State: Corpus Christi, Texas,

Julie K./ Hampton, U.S. Magistrate Judge